

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

February 3, 2014

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session

Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Sandra Duckwall

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Public Hearings**

- A. Public Hearing - Ordinance 2013-12-01 Rezoning Application (UDO 2013-11-26) for Rodney M. Needham (Pg 1-23)

ITEM 4. **Board Appointments** (For discussion and possible action)

- A. Appointment to Regional Transportation Planning Advisory Committee (Pg 24)
- B. Appointment to the Home and Community Block Grant (HCCBG Planning Committee (Pg 25)

ITEM 5. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Budget Amendments – BA018 through BA020 (Pg 26-29)
- B. Tax Collection Report (Pg 30-31)
- C. Tax Refunds, Pickups, & Releases (Pg 32-45)
- D. Tax Authorization to Collect (October '13 & March '14 Renewals) (Pg 46-48)
- E. Article VIII. Holidays and Leaves of Absence, Section 24. Adverse Weather Conditions (Pg 49-59)
- F. Results of Sale of Surplus Property on GovDeals (Pg 60)
- G. Camden County Fiscal Year 2014-15 Annual budget & CIP Calendar (Pg 61-63)
- H. Resolution of Support of Filling Vacant North Carolina Cooperative Extension Positions (Pg 64-65)
- I. Set Public Hearing - Ordinance 2014-02-01 Rezoning Application (UDO 2013-12-12) for Britton J. Overton (Pg 66-87)
- J. School Budget Amendments (Pg 88-104)
- K. Application for Spending of Public School Building Capital Fund North Carolina Education Lottery Funds (Pg 105-106)

ITEM 6. Commissioner's Report (For discussion and possible action)

ITEM 7. County Manager's Report (For discussion and possible action)

ITEM 8. Information, Reports & Minutes From Other Agencies (Pg 107-117)

- A. Sales Tax Collection
- B. Register of Deeds Account Balance Report
- C. Sheriff Monthly Report- December 2013
- D. Central Depository Fund Report
- E. Land Transfer Tax

ITEM 9. Other Matters (For discussion and possible action)

ITEM 10. Adjourn